To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai — 400051

October 30, 2026

Company Code: **ADISOFT**
ISIN: **INE20PL01012**

Sub: Disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Prior intimation of Board meeting.

Dear Sir/ Madam,

In terms of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that Board meeting of Adisoft Technologies Limited ("the Company") will be held on Wednesday, 4th November, 2026, to consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the half year ended 30th September, 2026. This is for your kind information and record.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives from 1st October, 2026 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchange.

A copy of this intimation is also being made available on the website of the Company www.adisoft.co.in.

Thanking you,
Yours faithfully,
For Adisoft Technologies Limited

AJAY CHANDRASHEKHAR PRABHU
Digitally signed by AJAY CHANDRASHEKHAR PRABHU
Date: 2026.10.30 16:22:35 +05'30'

Ajay Chandrashekhar Prabhu
Chairman & Managing Director
DIN: 06473412